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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALDO YMERAJ, a.k.a. "Niii.in,"  
a.k.a. "Kubanezi," a.k.a. "Yankeeman,"

Defendant.

2:17-CR-306-JCM-VCF

**Preliminary Order of Forfeiture**

This Court finds Aldo Ymeraj, a.k.a. "Niii.in," a.k.a. "Kubanezi," a.k.a. "Yankeeman," pled guilty to Count One of a Nine-Count Second Superseding Criminal Indictment charging him with racketeer conspiracy in violation of 18 U.S.C. §§ 1028, 1029, 1343, 1344, 1543, and 1962(c) and (d). Second Superseding Criminal Indictment, ECF No. 303; Plea Agreement, ECF No. \_\_\_\_; Change of Plea, ECF No. \_\_\_\_.

This Court finds Aldo Ymeraj, a.k.a. "Niii.in," a.k.a. "Kubanezi," a.k.a. "Yankeeman," agreed to the imposition of the in personam criminal forfeiture money judgment of \$85,293.87 set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegation of the Second Superseding Criminal Indictment. Second Superseding Criminal Indictment, ECF No. 303; Bill of Particulars, ECF No. 361; Plea Agreement, ECF No. \_\_\_\_; Change of Plea, ECF No. \_\_\_\_.

The in personam criminal forfeiture money judgment is (1) any interest acquired or maintained in violation of 18 U.S.C. §§ 1028, 1029, 1343, 1344, 1543, and 1962(c) and (d); (2) any interest in; security of; claim against; or property or contractual right of any kind affording a source of influence over; any enterprise established, operated, controlled,

1 conducted, or participated in the conduct of, in violation of 18 U.S.C. §§ 1028, 1029, 1343,  
2 1344, 1543, and 1962(c) and (d); (3) any property constituting, or derived from, any  
3 proceeds obtained, directly or indirectly, from racketeering activity or unlawful debt  
4 collection in violation of 18 U.S.C. §§ 1028, 1029, 1343, 1344, 1543, and 1962(c) and (d); (4)  
5 any personal property used or intended to be used to commit the violations of 18 U.S.C. §  
6 1028; (5) any personal property used or intended to be used to commit the violations of 18  
7 U.S.C. § 1029; (6) any property, real or personal, which constitutes or is derived from  
8 proceeds traceable to violations of 18 U.S.C. §§ 1028, 1029, 1343, 1344, and 1543, specified  
9 unlawful activities as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(B), or 18 U.S.C. §  
10 1962(c) and (d), conspiracy to commit such offenses; (7) any property constituting, or  
11 derived from, proceeds obtained directly or indirectly, as the result of violations of 18  
12 U.S.C. §§ 1343 and 1344, affecting a financial institution, or 18 U.S.C. § 1962(c) and (d),  
13 conspiracy to violate such offenses; (8) any property constituting, or derived from, proceeds  
14 obtained directly or indirectly, as the result of violations of 18 U.S.C. §§ 1028 and 1029, or  
15 18 U.S.C. § 1962(c) and (d), conspiracy to violate such offenses; (9) any property real or  
16 personal that constitutes, or is derived from or is traceable to the proceeds obtained directly  
17 or indirectly from the commission of 18 U.S.C. §§ 1028 and 1543, or 18 U.S.C. § 1962(c)  
18 and (d), conspiracy to violate such offenses; and (10) any property real or personal that is  
19 used to facilitate, or is intended to be used to facilitate, the commission of 18 U.S.C. §§ 1028  
20 and 1543, or 18 U.S.C. § 1962(c) and (d), conspiracy to violate such offenses, and is subject  
21 to forfeiture pursuant to 18 U.S.C. § 1963(a)(1), (a)(2), and (a)(3); 18 U.S.C. § 1028(b)(5),  
22 (g), and (h); 18 U.S.C. § 1029(c)(1)(C) and 1029(c)(2); 18 U.S.C. § 981(a)(1)(C) with 28  
23 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. §  
24 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and  
25 18 U.S.C. § 1963(m).

26 This Court finds that Aldo Ymeraj, a.k.a. "Niii.in," a.k.a. "Kubanezi," a.k.a.  
27 "Yankeeman," shall pay an in personam criminal forfeiture money judgment of \$85,293.87  
28 to the United States of America, not to be held jointly and severally liable with any



1 codefendants and the collected money judgment amount between the codefendants is not to  
2 exceed \$568,000,000 pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); 18 U.S.C. §  
3 1963(a)(1), (a)(2), and (a)(3); 18 U.S.C. § 1028(b)(5), (g), and (h); 18 U.S.C. § 1029(c)(1)(C)  
4 and 1029(c)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A);  
5 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); 18 U.S.C. §  
6 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and 18 U.S.C. § 1963(m).

7 This Court finds that the United States of America may amend this order at any time  
8 to add subsequently located property or substitute property to the forfeiture order pursuant  
9 to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

10 The in personam criminal forfeiture money judgment complies with *Honeycutt v. United*  
11 *States*, 137 S. Ct. 1626 (2017).

12 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
13 the United States of America recover from Aldo Ymeraj, a.k.a. "Niii.in," a.k.a.  
14 "Kubanezi," a.k.a. "Yankeeman," an in personam criminal forfeiture money judgment of  
15 \$85,293.87.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
17 copies of this Order to all counsel of record and three certified copies to the United States  
18 Attorney's Office, Attention Asset Forfeiture Unit.

19 DATED Dec 13, 2019.

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21   
22 HONORABLE JAMES C. MAHAN  
23 UNITED STATES DISTRICT JUDGE  
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**CERTIFICATE OF SERVICE**

A copy of the foregoing was served upon counsel of record via Electronic Filing on  
December 3, 2019.

/s/ Heidi L. Skillin  
HEIDI L. SKILLIN  
FSA Contractor Paralegal